

*****DRAFT*****

Williamsburg Regional Local Human Rights Committee Minutes

Date of Meeting: January 9, 2013

**Denotes attendance at this meeting*

Committee Members: John Barrett, Chairperson*
Rita Gregory, Secretary
James R. Henry, Vice-Chairperson*
Virgil McKenna
Jeannette Olechnowich*

Office of Human Rights: Hillary Zaneveld, Human Rights Advocate*

| | |
|--|---|
| Program Affiliates: Bacon Street: | Bob Coleman* (Affiliate Program Liaison) |
| Better Life of Virginia: | Babatunde Talabi Christian Aigbe* |
| Campbell House: | Jacqueline Campbell* |
| East End Academy IOP & Day Treatment | Ruby Eley* |
| Eastern State Hospital | Dick Roberts* |
| Family Priority | Robin Rukin* |
| Family Preservation Services: | Monika Isip* |
| Neurological Rehabilitation Living Centers: | Melissa Gonzalez * |
| SWRMC Structured Outpatient Behavioral Health Program: | Jana Brultz* |
| United & Empowered Care: | Syretta Williams* |
| Williamsburg Place: | Patty Cranford* |

Call to Order:

With a quorum of the members present, Mr. Barrett called the WRLHRC to order at 9:04 am at The Yorktown Conference Room of Sentara-Williamsburg Regional Medical Center.

Approval of Minutes: *Upon the motion by Mr. Henry, seconded by Ms. Olechnowich, the minutes of the October 10, 2012 meeting were approved as drafted.*

.

Public Comment Period: There were no public comments.

Affiliate Program Reports:

Bacon Street

Mr. Coleman identified himself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. The program was inspected by Gail Shreiner of Licensure on

12/11/2012. The Corrective Action Plan was submitted to the members. A 3-year license was approved. There were no changes regarding the additional reporting and review requirements.

Better Life of Virginia

Mr. Aigbe identified himself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. He reported 2 allegations of abuse or neglect to be reviewed today in closed session with the LHRC members. There were no changes regarding the additional reporting and review requirements.

Campbell House

Ms. Campbell identified herself as the LHRC Provider Liaison and presented the 3th Quarter and Annual Reports of Human Rights Activity for 2012. There were no changes regarding the additional reporting and review requirements.

East End Academy Intensive Outpatient/Day Treatment Program

Ms. Eley identified herself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. She reported 2 allegations of abuse or neglect to be reviewed today in closed session with the LHRC members. In addition, she reported that the program had a license review by Gail Schreiner on 12/18/12.

Eastern State Hospital

Mr. Roberts identified himself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. For the quarter, he reported 12 Abuse and Neglect Allegations and 172 complaints. These allegations and complaints have been reviewed in closed session with the LHRC members.

Family Preservation Services

Ms. Isip identified herself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. *The agency plans to change to a Safety Care Model of Behavioral Management that will be submitted to the LHRC for approval at the April 10, 2013 meeting.* There were no changes regarding the additional reporting review requirements.

Family Priority

Ms. Rukin identified herself as the LHRC Provider Liaison and presented the 3rd Quarter Report of Human Rights Activity for 2012. She reported a Licensure Review by Gail Shreiner on 9/23/2012. *A copy of the Corrective Action Plan will be submitted to the LHRC.*

Neurological Rehabilitation Living Center

Ms. Gonzalez identified herself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. She reported no changes regarding the additional reporting and review requirements.

Sentara-Williamsburg RMC Structured Outpatient Behavioral Health Program

Ms. Brultz identified herself as the LHRC Provider Liaison and presented the 3rd Quarter and Annual Reports of Human Rights Activity for 2012. She identified no changes regarding the additional reporting and review requirements.

United and Empowered Care

Ms. Williams identified herself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. The program had a licensure review on 12/14/2012. *The Corrective Action Plan will be mailed to the LHRC members.* There were no changes regarding the additional reporting and review requirements.

Williamsburg Place-The Pavilion

Ms. Cranford identified herself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. She identified 2 allegations of abuse or neglect which were reviewed in closed session with the LHRC members. She identified no additional changes regarding the additional reporting and review requirements.

Williamsburg Place-The Farley Center

Ms. Cranford identified herself as the LHRC Provider Liaison and presented the 4th Quarter and Annual Reports of Human Rights Activity for 2012. She identified no changes regarding the additional reporting and review requirements.

Discussion Items:

Requests for Approval of Policy:

Family Preservation Services: *On the motion of Mr. Henry, seconded by Ms. Olecnovich, the committee members unanimously deferred approval of a change in the program's Behavioral Management Plan to the April 10, 2013 meeting. The program is requested to mail the proposed change to the committee members prior to that meeting.*

OHR Advocate's Report and Training:

Ms. Zaneveld provided training to the members and affiliate representative on Informal and Formal Complaints.

Closed Meeting: *At 9:30 am the committee members approved by unanimous affirmative vote a motion by Mr. Henry, seconded by Ms. Olechnovich, to convene in closed session per Virginia Code 2.2-3711(A)(1): Personnel and (A)(4): for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of reviewing complaints under Assurance of Rights, Services, and Abuse and Neglect at Better Life of Virginia, East End Academy IOP, and the Pavilion at Williamsburg Place pursuant to the regulations.*

Open Meeting Reconvened: *The committee reconvened in open meeting at 10:20am by unanimous vote on a motion by Mr. Henry, seconded by Ms. Olechnovich, each member certifying that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open meeting requirements and identified in the motion by which the closed meeting was convened, were considered in the closed meeting.*

The committee reported out in open meeting the following recommendations for the affiliate programs:

Better Life of Virginia: *No recommendations*

East End Academy IOP: *No recommendations.*

Pavilion at Williamsburg Place: *No recommendations.*

Next Regularly Scheduled Meeting: April 10, 2013, 9am, at the Yorktown Conference Room of the Sentara-Williamsburg Regional Medical Center, 100 Sentara Circle, Williamsburg, VA 23188.

Adjournment: *Mr. Barrett adjourned the meeting at 10:35 am.*

Submitted by:

Approved by:

Robert E. Coleman, Recorder
Affiliate Program Liaison & Support

Rita Gregory
LHRC Committee Secretary